

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

In re: SLAUGHTER, MICHAEL C., JR. § Case No. 17-27277

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Debtor(s)

CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)

Richard M. Fogel, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$209,420.65

*(without deducting any secured claims)*

Assets Exempt: \$7,207.89

Total Distributions to Claimants: \$3,345.66

Claims Discharged

Without Payment: \$294,242.91

Total Expenses of Administration: \$1,254.34

3) Total gross receipts of \$4,600.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$4,600.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$26,069.68	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	\$0.00	\$1,254.34	\$1,254.34	\$1,254.34
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	\$4,505.14	\$6,330.32	\$6,330.32	\$3,345.66
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	\$292,803.90	\$237,734.40	\$237,734.40	\$0.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$323,378.72</b>	<b>\$245,319.06</b>	<b>\$245,319.06</b>	<b>\$4,600.00</b>

4) This case was originally filed under chapter 7 on 09/12/2017. The case was pending for 18 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 03/11/2019

By: /s/ Richard M. Fogel  
Trustee

**STATEMENT** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
AUTOMOBILES AND OTHER VEHICLES	1129-000	\$4,600.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$4,600.00</b>
<sup>1</sup> The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.		

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		

**EXHIBIT 3 - SECURED CLAIMS**

Claim NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
N/F	Ally Payment Processing Center	4110-000	\$2,985.00	NA	NA	NA
N/F	Hd Credit	4110-000	\$23,084.68	NA	NA	NA
	<b>TOTAL SECURED</b>		<b>\$26,069.68</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee, Fees - Richard M. Fogel	2100-000	NA	\$1,150.00	\$1,150.00	\$1,150.00
Trustee, Expenses - Richard M. Fogel	2200-000	NA	\$3.29	\$3.29	\$3.29
Bond Payments - International Sureties, Ltd.	2300-000	NA	\$1.05	\$1.05	\$1.05
Banking and Technology Service Fee - Rabobank, N.A.	2600-000	NA	\$100.00	\$100.00	\$100.00
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>NA</b>	<b>\$1,254.34</b>	<b>\$1,254.34</b>	<b>\$1,254.34</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1P	INTERNAL REVENUE SERVICE	5800-000	\$4,505.14	\$6,330.32	\$6,330.32	\$3,345.66
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			<b>\$4,505.14</b>	<b>\$6,330.32</b>	<b>\$6,330.32</b>	<b>\$3,345.66</b>

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1U	INTERNAL REVENUE SERVICE	7100-000	NA	\$1,051.48	\$1,051.48	\$0.00
2	Real Time Resolutions, Inc.	7100-000	\$202,256.14	\$202,447.57	\$202,447.57	\$0.00
3	AmeriCredit Financial Services, Inc.,dba GM Financial	7100-000	\$11,828.00	\$11,827.66	\$11,827.66	\$0.00
4	Verizon by American InfoSource LP as agent	7100-000	\$600.00	\$230.28	\$230.28	\$0.00
5	Quantum3 Group LLC as agent for Wollemi Acquisitions LLC	7100-000	\$21,238.25	\$20,792.27	\$20,792.27	\$0.00
6	PYOD, LLC its successors and assigns as assignee of FNBM, LLC Resurgent Capital Services	7100-000	\$373.00	\$339.22	\$339.22	\$0.00
7	Army & Air Force Exchange Services Attention: GC-G	7200-000	NA	\$1,045.92	\$1,045.92	\$0.00
N/F	1C SYSTEM INC	7100-000	\$977.00	NA	NA	NA
N/F	AT&T Wireless Services Inc.	7100-000	\$635.68	NA	NA	NA
N/F	COMMONWEALTH EDISON CO	7100-000	\$104.93	NA	NA	NA
N/F	Chrysler Capital	7100-000	\$9,885.25	NA	NA	NA
N/F	DIRECTV	7100-000	\$2,500.00	NA	NA	NA
N/F	First Premier Bank	7100-000	\$365.00	NA	NA	NA
N/F	GEICO ATTN: Region 3 Underwriting	7100-000	\$758.32	NA	NA	NA

N/F	Gm Financial	7100-000	\$11,827.00	NA	NA	NA
N/F	Hd Credit	7100-000	\$23,084.68	NA	NA	NA
N/F	Health Lab	7100-000	\$71.84	NA	NA	NA
N/F	Laurie Schumacher	7100-000	\$225.00	NA	NA	NA
N/F	Military Star	7100-000	\$1,030.00	NA	NA	NA
N/F	Military Star	7100-000	\$770.00	NA	NA	NA
N/F	Militarystar	7100-000	\$775.74	NA	NA	NA
N/F	NORTHWESTERN MEDICINE	7100-000	\$263.82	NA	NA	NA
N/F	Navy Federal Credit Union	7100-000	\$507.70	NA	NA	NA
N/F	People's Gas Light & Coke Company	7100-000	\$200.00	NA	NA	NA
N/F	RENTDEBT AUTOMATED COLLECTION	7100-000	\$1,631.00	NA	NA	NA
N/F	State of Colorado High- Performance	7100-000	\$28.45	NA	NA	NA
N/F	USAA	7100-000	\$829.20	NA	NA	NA
N/F	VA CHICAGO HEALTH CARE SYSTEM	7100-000	\$37.90	NA	NA	NA
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$292,803.90</b>	<b>\$237,734.40</b>	<b>\$237,734.40</b>	<b>\$0.00</b>

**Form 1****Individual Estate Property Record and Report**

Exhibit 8

Page: 1

**Asset Cases****Case No.:** 17-27277**Trustee Name:** (330720) Richard M. Fogel**Case Name:** SLAUGHTER, MICHAEL C.JR.**Date Filed (f) or Converted (c):** 09/12/2017 (f)**§ 341(a) Meeting Date:** 10/17/2017**For Period Ending:** 03/11/2019**Claims Bar Date:** 01/18/2018

1 Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 HOUSEHOLD GOODS AND FURNISHING EXEMPT	1,000.00	0.00		0.00	FA
2 BANK ACCOUNTS Savings account: USAA- EXEMPT	10.92	0.00		0.00	FA
3 AUTOMOBILES AND OTHER VEHICLES 2011 Jeep Grand Cherokee, 80000 miles- Trustee was authorized to sell right, title and interest in equity in vehicle to debtor on installment basis per o/c 11-28-17	12,000.00	5,815.00		4,600.00	FA
4 BANK ACCOUNTS Checking account: Navy Federal Credit Union- INCONSEQUENTIAL VALUE	(155.24)	0.00		0.00	FA
5 ELECTRONICS Television, lap top, smart phone- EXEMPT	350.00	0.00		0.00	FA
6 AUTOMOBILES AND OTHER VEHICLES 2016 Harley Softail Motorcycle- FULLY ENCUMBERED	15,000.00	0.00		0.00	FA
7 WEARING APPAREL EXEMPT	500.00	0.00		0.00	FA
8 CASH EXEMPT	20.00	0.00		0.00	FA
9 BANK ACCOUNTS Checking account: USAA- EXEMPT	1,925.94	0.00		0.00	FA
10 FIREARMS 3030 Marlin Rifle- EXEMPT	200.00	0.00		0.00	FA
11 BANK ACCOUNTS Savings account: Navy Federal Credit Union- EXEMPT	1.03	0.00		0.00	FA
12 RESIDENCE, BUILDING, LAND 4960 Hwy 140 W, Puryear, TN: Listed by mistake. Schedule amended 9-29-17.	190,568.00	0.00		0.00	FA
<b>12</b> Assets Totals (Excluding unknown values)	<b>\$221,420.65</b>	<b>\$5,815.00</b>		<b>\$4,600.00</b>	<b>\$0.00</b>

**Major Activities Affecting Case Closing:**

3/31/18- Trustee was authorized to settle dispute with debtor regarding non-exempt property. Final installment payment is due September 2018.

**Initial Projected Date Of Final Report (TFR):** 12/31/2018**Current Projected Date Of Final Report (TFR):** 12/20/2018 (Actual)

**Form 2**Exhibit 9  
Page: 1**Cash Receipts And Disbursements Record****Case No.:** 17-27277**Trustee Name:**

Richard M. Fogel (330720)

**Case Name:** SLAUGHTER, MICHAEL C.JR.**Bank Name:**

Rabobank, N.A.

**Taxpayer ID #:** \*\*-\*\*\*7588**Account #:**

\*\*\*\*\*3800 Checking

**For Period Ending:** 03/11/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
12/01/17	{3}	Michael Slaughter	Initial payment for equity in vehicle, per o/c 11-28-17	1129-000	1,000.00		1,000.00
12/29/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		10.00	990.00
01/02/18	{3}	Michael C Slaughter	Installment payment	1129-000	360.00		1,350.00
01/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		10.00	1,340.00
02/02/18	{3}	Michael C Slaughter	Installment payment	1129-000	360.00		1,700.00
02/08/18	101	International Sureties, Ltd.	2018 bond premium #016073584	2300-000		1.05	1,698.95
02/28/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		10.00	1,688.95
03/02/18	{3}	Michael C Slaughter	Installment payment	1129-000	360.00		2,048.95
03/30/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		10.00	2,038.95
04/02/18	{3}	Michael Slaughter	Installment payment	1129-000	360.00		2,398.95
04/30/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		10.00	2,388.95
05/03/18	{3}	Michael Slaughter	Installment payment	1129-000	360.00		2,748.95
05/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		10.00	2,738.95
06/29/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		10.00	2,728.95
07/11/18	{3}	Michael Slaughter	Installment payment	1129-000	360.00		3,088.95
07/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		10.00	3,078.95
08/03/18	{3}	Michael Slaughter	Installment payment	1129-000	360.00		3,438.95
08/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		10.00	3,428.95
09/18/18	{3}	Michael Slaughter	Installment payment	1129-000	360.00		3,788.95
09/28/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		5.00	3,783.95
10/03/18	{3}	Michael Slaughter	Final payment	1129-000	720.00		4,503.95
10/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		5.00	4,498.95
01/16/19	102	Richard M. Fogel	Combined trustee compensation & expense dividend payments.			1,153.29	3,345.66
			Claims Distribution - Mon, 11-05-2018 \$1,150.00	2100-000			3,345.66
			Claims Distribution - Mon, 11-05-2018	2200-000			3,345.66

**Page Subtotals: \$4,600.00 \$1,254.34**



**Form 2**

Exhibit 9  
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**Cash Receipts And Disbursements Record**

**Case No.:** 17-27277 **Trustee Name:** Richard M. Fogel (330720)  
**Case Name:** SLAUGHTER, MICHAEL C.JR. **Bank Name:** Rabobank, N.A.  
**Taxpayer ID #:** \*\*-\*\*\*7588 **Account #:** \*\*\*\*\*3800 Checking  
**For Period Ending:** 03/11/2019 **Blanket Bond (per case limit):** \$5,000,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
			\$3.29				
01/16/19	103	INTERNAL REVENUE SERVICE	Distribution payment - Dividend paid at 52.85% of \$6,330.32; Claim # 1P; Filed: \$6,330.32	5800-000		3,345.66	0.00

<b>COLUMN TOTALS</b>	<b>4,600.00</b>	<b>4,600.00</b>	<b>\$0.00</b>
Less: Bank Transfers/CDs	0.00	0.00	
<b>Subtotal</b>	<b>4,600.00</b>	<b>4,600.00</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$4,600.00</b>	<b>\$4,600.00</b>	

**Form 2**

Exhibit 9  
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**Cash Receipts And Disbursements Record**

**Case No.:** 17-27277  
**Case Name:** SLAUGHTER, MICHAEL C.JR.  
**Taxpayer ID #:** \*\*\_\*\*\*7588  
**For Period Ending:** 03/11/2019

**Trustee Name:** Richard M. Fogel (330720)  
**Bank Name:** Rabobank, N.A.  
**Account #:** \*\*\*\*\*3800 Checking  
**Blanket Bond (per case limit):** \$5,000,000.00  
**Separate Bond (if applicable):** N/A

<b>TOTAL - ALL ACCOUNTS</b>	<b>NET DEPOSITS</b>	<b>NET DISBURSEMENTS</b>	<b>ACCOUNT BALANCES</b>
*****3800 Checking	\$4,600.00	\$4,600.00	\$0.00
	<b>\$4,600.00</b>	<b>\$4,600.00</b>	<b>\$0.00</b>